



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, September 12th, 2016 John Tracy Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC- Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC- Executive Committee Member Treasurer</i>	X	
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Exposition Park</i>	X	
Ex-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
GUESTS		
<i>Nora Guiterrez, Field Representative, CD 9</i>	X	
<i>USC Public Safety</i>	X	
<i>Paul Evereath, Southwest Division, LAPD</i>	X	
<i>John Biondo, Southwest Division, LAPD</i>	X	
<i>Alvin Aruza, City Attorney's Office</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
STAFF MEMBERS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:15 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORTS

Southwest LAPD and USC Public Safety officers discussed crime trends in their areas.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve July Minutes

Moved by: T. Weidemer

Seconded by: F. Yadegar

Passed: YES

V. FINANCIAL REPORT

M. Gallagher explains financials. Not much change on income side, under in income for what was budgeted mostly due to 28th Street contract. Invoiced for \$2,630 from the City. Expenses are pretty typical for the month of August. Under budget in Administration, Communication, Office Expenses. Clean and Safe categories are both under for month and year.

MOTION: to approve August financials

Moved by: F. Yadegar

Seconded by: D. Galaviz

Passed: YES

A Aulenta explained delinquent assessments, only changes are additions of two 2015-2016 delinquent parcels.

VI. EXECUTIVE DIRECTORS REPORT (A. Aulenta)

A Aulenta discussed the elements related to the BID renewal Management District Plan. These include the BID term, annual increase cap, boundaries, assessment methodology, 2018 budget, delinquent assessments, only changes are additions of 2015-2016 delinquent parcels. A management plan summary was distributed and full copies of the Management Plan and Engineers Report were also made available.

MOTION: to approve BID Renewal Management Plan elements

Moved by: M. Cohen

Seconded by: A. Lasso

Abstained: F. Yadegar

Passed: YES

VII. OPERATIONS REPORT (A. Aulenta)

Board discussion with N Gutierrez, CD 9 over City Services and financial pressures on the BID. A Aulenta gave an update on the 501 c 3 process. A Aulenta also discussed the My Fig project and updated the board that a construction schedule will soon be released. A. Palacios discussed football game days and community ambassador presence at the games. Also discussed were security staff openings and BID pay rate levels. M. Cohen requested that staff analyze and provide update at October Executive Committee.

VIII. CHAIRMAN'S REPORT

No report.

IX. NEW BUSINESS

A Aulenta updated the board on the Cal Trans clean-up off 23rd St/110 Freeway off ramp and distributed a thank you letter from Patsy Carter.

V. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:30 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 13th, 2016

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC- Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC- Executive Committee Member-Treasurer</i>	X	
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Exposition Park</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
GUESTS		
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Officer Calderon, USC Public Safety</i>	X	
<i>Paul Evereath, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>		X
<i>David Jackson, USC Credit Union</i>	X	
<i>Joel Holwerda, Chrysalis</i>	X	
STAFF MEMBERS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORTS

USC Public Safety officers discussed current crime trends.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve October and November Minutes

Moved by: F. Yadegar

Seconded by: T. Weidemer

Passed: YES

V. FINANCIAL REPORT

M. Gallagher explained the current financial report. Not much change on income side, under in income for what was budgeted mostly due to 28th Street contract. Monthly expenses are typical for the month. Under budget in all categories including Administration, Communication, Office, and Clean and Safe categories for the year. Question was asked on current cash flow statement and S. Gibson will research and give update at next meeting.

MOTION: to approve November financials

Moved by: D. Holter

Seconded by: A. Lasso

Passed: YES

A Aulenta explained delinquent assessments, no changes from previous month. CRA/LA parcels should be paid by City of LA during next fiscal year in July 2017.

VI. EXECUTIVE DIRECTORS REPORT

S. Gibson discussed the first draft budget for 2017 in detail. Items included labor increases for clean and safe due to minimum wage increases, additional pressure wash hours, and tree trim hot spot budget. Budget plans to use \$82,000 in reserves to fund 2017 budget.

MOTION: to approve budget for 2017.

Moved by: A. Lasso

Seconded by: D. Galaviz

Passed: YES

VII. OPERATIONS REPORT

I. Rodriguez explained request support letter from M. Poyer and proposed Vagabond Hotel redevelopment. M. Poyer discussed project at November board meeting, but require quorum number was not reached.

MOTION: to submit a letter of support for Vagabond Hotel redevelopment.

Moved by: D. Galaviz

Seconded by: F. Yadegar

Passed: YES

A. Aulenta updated the board on BID renewal and the process with the City Clerk's Office. Board discussion with N Gutierrez, CD 9 over City Services and financial pressures on the BID. A Aulenta discussed the My Fig project and updated the board on the e-blasts regarding construction. A. Aulenta also gave a re-cap on the annual Clean/Safe holiday party.

VIII. CHAIRMAN'S REPORT

I. Rodriguez lead 2017 Board and Officer elections.

MOTION: to approve slate of Directors for a 2-year term.

Moved by: D. Galaviz

Seconded by: D. Holter

Passed: YES

MOTION: to approve slate of Officers for a 1-year term.

Moved by: F. Yadegar

Seconded by: T. Weidember

Passed: YES

IX. NEW BUSINESS

A. Lasso gave an update on Exposition Park items.

D. Jackson, USC Credit Union introduced himself and discussed marketing focus at the Credit Union

V. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:05 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, January 12th, 2015 USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	X
<i>Billy Anderson, Automobile Club</i>		
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>	X	
<i>Mark</i>		
<i>Lyn</i>		
<i>Trisha</i>		

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:12PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORT (LAPD, USC)

J. Biondo met with other city dept's and city attorney's on how to deal with homeless and what is being done in other areas. Hollywood division has a place to store personal items. Southwest division doesn't have this system, but think it would help. J. Biondo would like to possibly partner with USC Schools to offer services that might help homeless. Law enforcement moving away from enforcing crimes done by homeless and moving toward helping with services to prevent crimes, causing crime to spike. A. Aruzu explains business owners may have to be more aware of behavior and be willing to pass on info to LAPD. City Attorney has safety zone from Washington to Figueroa up to MLK to Normandy. If a person commits several crimes in area, city attorney will put a stay away order and if spotted individual will be arrested on sight, with no other crimes needing to occur. K. Whittaker, USC, crimes going back up due to students coming back this week. USC DPS best way to deal with transients is listening to their story. M. Garrett explains that CHP has taken over law enforcement of Exposition Park. CHP has been very aggressive in terms of dealing with homeless and receiving training to learn how to deal with mental illness. CHP does have uniformed officers in park 24/7 so presence is making homeless population decline, however because they are not in park they move to Figueroa. BID Ambassadors being sensitive to homeless, and educating business owners on how to deal with them, not to feed them and how to get info from them.

IV. APPROVAL OF BOARD MINUTES

MOTION: No approval due to no quorum

V. PUBLIC SAFETY REPORT (LAPD, USC)

explained PATH's approach to homeless outreach. They listen to people and get to know them, offer services and help to find shelter. If enough beds existed, 80% of homeless would take it, however a very small % of beds exist. Any given month PATH talks to 40 to 70 people. The range is due to the needs of the clients. Some days it's a conversation, some days it's a drive to DMV and sitting with client for 4 hours, every day is different and can't be measured.

VI. FINANCIAL REPORT (M.Cohen)

M. Cohen explains financials. BID took in about \$5000 more than anticipated for year. Under in administration, expenses and labor.

MOTION: No motion due to no quorum

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

A. Aulenta explained the 1c infill project out to bid on feb 3rd, construction begins July, and completed by December. LADOT has heard that the project may get an extension at state level, but has not been confirmed. Tree trimming finished before end of year, most of fig done. BID renewal schedule is on a two year timeline starting next month. USC going to Colliseum commission for final vote and start construction, which will be about two years.

VIII. CHAIRMAN REPORT (A. Aulenta)

I. Rodriguez asks the board what the BID can do for you?

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, February 9th, 2016 LA Child Guidance

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>		X
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:12PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORT (LAPD, USC)

J. Biondo LAPD discussed crime spike in last few weeks, but looking good as arrests have been made in a couple cases. Also discussed 39th Street homeless, and explained cards that they collect with peoples information and what services that they may need. Most homeless need id's, ofc Biondo talked with DMV on possible options to help get them id's with less effort and less money. Homeless need the id's to get most services, so this is a good starting point. DMV want to help, good days for homeless DMV trip is Wednesdays or Saturdays and DMV staff willing to help. Biondo also talked with D. Galaviz, USC, on help with services from USC, such as dentistry. Estimates 30-40% have mental issues, the other 60% have drug or alcohol issues. Compliments PATH program, with help that maybe they don't have time to do, and allows PATH more time to get more people involved. County moving away from enforcement and toward services and housing. Biondo also talked about Run, Fight, Hide training for active shooting incidents.

K. Whittaker, USC, talked about 39th Street. Pregnant woman that was talked about at last meeting was assaulted and in hospital. PATH is helping to find services and housing for her. Homeless told Whittaker that they don't want to go to PATH because it is temporary and can only be there from 5pm to 5am.

Homicide of student on Portland, drug overdose, mental issues. Several bike theft arrests made. Shooting at Expo Park.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve December 15 and January 16 Minutes

Moved by: F. Yadegar

Seconded by: Bros. T. Weidemer

Passed: YES

V. FINANCIAL REPORT (M.Cohen)

S. Talavera explains financials and new yearly budget. Right on target for most categories, over in clean slightly, safety slightly under, but will even out as year goes on. City takes full year fee in January, so assessment received slightly off, because budgets divides assessments monthly.

MOTION: to approve December and January Financials

Moved by: M. VanValkenberg
Seconded by: D. Holter
Passed: YES

VI. EXECUTIVE DIRECTORS REPORT (A. Aulenta)

A. Aulenta explained the 1c infill project out to bid on feb 3rd, construction begins July, and completed by December. Final outreach communication meeting in February with LADOT.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explained the renewal process and the board workshop at the April board meeting. Will be discussing term, expansion, increasing costs, and more. D. Holter expressed concern over BID work that the city is supposed to do and wants a base line service agreement with the city. General discussion on topic ensued. I. Rodriguez explained possibility of ad hoc committee to look at base line services.

A. Aulenta explained PATH report. K. Gibson explained donation needed for hygiene bags for outreach workers, and asked for \$250 to buy incidentals.

A. Aulenta explained the HOV flyover lane and encourages everyone to oppose and go to meeting. D. Holter wants staff to mobilize people to go to meeting and vehemently oppose project. Staff to research and formulate argument and distribute to board for approval.

A. Aulenta explains Olympic trials and how it will affect fig this weekend. Major street closures, but will have openings for Figueroa traffic.

VIII. CHAIRMAN REPORT (A. Aulenta)

I. Rodriguez explains quorum issues and how attendance is affecting the BID. She explained the possibility of amending the by-laws to have a lower quorum. D. Holter wants to get more people on the board and not lower quorum. Staff to follow up with board members that are not showing up and new recruits.

MOTION: To look into recruiting more board members, instead of adjusting quorum.

Moved by: D. Holter
Seconded by: M. VanValkenberg
Passed: YES

IX. NEW BUSINESS

S. Talavera told the board that he is turning over the board Treasurer position to Mary Gallagher, LATTC, while remaining on the board, but will be retiring in 18 months.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 8th, 2016

John Tracey Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
Ex-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:12PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORT (LAPD, USC)

J. Biondo LAPD discussed crimes last week, only 4. One hate crime reported, student egged and racial comments shouted. 39th and 110 freeway, getting information needed to get people off street. Won't be able to partner with USC for dental assistance. Housing through LASA, which does outreach at that intersection as well. Job fair in district, Broadway and 59th, helping homeless with documentation, id's, social security, mental health. Several housing for different groups such as mental health, vets etc. Biondo meeting case worker tomorrow at 39th to assess problem. Asking PATH to help fill out DMV forms, DMV agreed to set aside time just for homeless, once everyone has id documents can be filled out for housing. Tiny houses that were given out, have been taken away by the city, but some type of idea could be an option. Event held recently working with property owners and landlords to help house homeless, explaining voucher programs, and other options. A. Palacios has had a rotation of ambassadors checking on area, which gives the ambassadors a new perspective. 80 homeless contacts this month, 60 are new. Biondo explained run shoot hide program and offered it to board members for active shooting situations.

K. Whittaker, USC, 29th and Orchard 3-way stop installed. Marijuana shop on Vermont was closed, however one opened on 39th. Aggressor of hate crime did apologize on facebook and did turn himself in to student services and is being dealt with through the university. Homeless have been identified in some campus buildings after hours, USC to be more vigilant. Snatch and grabbing of phones is happening a lot. Education to make people aware.

A. Palacios asked board members to always call ambassadors if they see something suspicious. Had an incident at church with man with tried to commit suicide and also a man on drugs in fat burger.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve February Minutes

Moved by: A. Lasso

Seconded by: Bros. T. Weidemer

Passed: YES

V. FINANCIAL REPORT (S. Gibson)

S. Gibson explains financials. Voluntary assessments are off just due to planning. Under budget just due to assigning more than received in month, will be over budget next month, so

will balance out. Under in office and communication slightly, under in safety and labor due to budget saving for minimum wage increase which starts on July 1st and will catch up with itself. No tree trimming till end of year.

MOTION: to approve February Financials

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: YES

A Aulenta explained delinquent report, USC paid today and will be put in bank, almost all others have paid, except for Hebrew Union and Ann Dorr, but both are expected.

VI. EXPO PARK REPORT (A. Lasso)

Science Center in funding mode for final 3rd building. Building to hold Endeavor. Colliseum renovations to start next year completed in 2018. Sports Arena also being demolished for LA football club. Streets also being redone and started this year along with the my fig project. DWP Downtown main line, purple pipe will come along expo blvd through park. USC and park will be able to tap into it. Olympic trials last weekend and air and style was huge event. Monthly meeting where they go through entire special events calendar for park. Sports arena closing ceremony, coliseum open for memorial day as well.

Park safety is doing an active shooter situation, with live actors running scenarios, private event, but can sign up. Expo park master plan happening, two community meetings, this week. Will present plan for Rams coming this season and plan if a 2nd team may come. Endeavor tanks to arrive May 21st at night.

VII. EXECUTIVE DIRECTORS REPORT (S. Gibson)

S. Gibson explained the filing of the corporation for the new C3 non-profit. Corporation has been submitted to state and waiting for approval in order to submit federal filing for IRS purposes.

Next month will spend majority of board meeting on BID renewal, looking at assessment methodology, budgets, boundaries, etc. Need all decisions made by June. D. Holter asked about special and general benefit, which S. Gibson explained and will go into detail next month. Fig labor budget projections were discussed. With minimum wage going up, budgets going up exponentially. Will affect BID renewal, between 2016 and 18 budget goes up 14.5%. If just looking at cutting labor the total represents about 4 ambassadors in field. Other options include raising assessments, reserves, renewal methodology.

D. Holter brought up the issue of BIDs doing services the city should be doing, and public records act that is wasting BID time getting them to give information that will put them out of business. Groups attacking BIDs on behalf of homeless rights.

VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explained the 110 Flyover Project and discuss the public meeting last week. The board was asked to support a motion against the project.

MOTION: BID opposes 110 Flyover Project and alternative 2 (Build). The BID endorses alternative 1 (No Build) and requests a full EIR be prepared.

Moved by: D. Holter

Seconded by: D. Galaviz

Passed: YES

PATH working with Biondo and A. Palacios on 39th street. All info in report. They are also working with the pregnant women to find her housing.

My Fig still not out to construction Bid, supposed to be done building by August, bid has to be out 6 months, so won't hit timeline.

IX. CHAIRMAN REPORT (A. Aulenta)

I. Rodriguez thanks JTC and C. Vanin for hosting meeting.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:30 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 12th, 2016

Exposition Park Managers Office

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:23PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: to approve March Minutes

Moved by: D. Galaviz

Seconded by: Bros. T. Weidermer

Passed: YES

IV. FINANCIAL REPORT (M. Gallagher)

M. Gallager explains financials. Due to slight error actuals and expenditures are off, but staff will fix. M. Cohen would like to discuss the homeless outreach and whether or not we continue the program soon so that we can budget for coming year.

MOTION: to approve March Financials

Moved by: D. Galaviz

Seconded by: J. Gilson

Passed: YES

A Aulenta explained delinquent report. Number on delinquent sheet matches number on budget. Received a couple more, but hoping to get several others. On the voluntary assessment sheet only one expected but still outstanding is Hebrew Union. All others have been received.

V. BID RENEWAL (S. Gibson)

S. Gibson explained the BID Renewal and timeline, hoping that some decisions can be made today on the methodology and budgeting. If all goes well should have BID up and running by January 2018. The Board looked at boundaries past 110 on 39th, which Exec Committee and Staff does not recommend. Other side of MLK, across from Colliseum, were sent surveys, but only two were returned and support is luke warm. Board asked about contract services instead of expanding BID, but staff isn't sure it would make a difference in the look of the neighborhood if it was only a property or two. The other area is USC University Village, which is currently being serviced as contract services, but would be formally brought into the BID.

Board talked about BID term. Fig Corridor has always gone 5 years, but because BIDs are harder to get through city, staff is recommending a longer term. Board is ok with 10 yr term, with caveat to do an annual report on development, costs, business/resident density, etc. so that decisions on assessment increases can be made.

Cap was discussed for assessment. Currently cap is 5% a year, but does not go up every year. S. Gibson discussed the minimum wage increase and how it affects the BID programs. Clean and safe labor is 2/3 of the Fig budget, so minimum wage has a huge impact in the next 10 years. With labor costs going up over 9% a year for the next several years, if cap stays at 5% BID services would have to be lessened to make up difference. If cap gets raised it still has to be voted on yearly by board and does not automatically go up.

Staff discussed current assessment methodology, front footage, and recommended methodology, percentage of front footage and building square footage, in tier 4. In the next 3 years the BID deficit will be \$370,000. The only way to fix that is to change methodology, raise assessment cap, and cut services.

Staff to come back with a couple assumptions on labor increases, budget increases, new methodology, and cap limits.

VI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:40 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 10th, 2016

Los Angeles Child Guidance

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>	X	
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>	X	
<i>Alvin Aruza, City attorney</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT

Ofr. Biondo explained the DMV project that he is working on to get the Homeless ID's. DMV opened up early with 3 dedicated staff to help get things done quickly. A couple hiccups with getting homeless up and there, but once there all went smoothly and DMV willing to do again. Mayor coming to 39th tomorrow May 11th, to check out situation. J. Gilson commended Biondo for his creative thinking and dedication. J. Gilson also explained active shooter demonstration and training at NHM. It was very successful and everyone learned a lot.

Ofr. Lopez explained RV's on street and working with different agencies to get them off the street. Working with council districts to get signage to help the situation. Just waiting for approval on verbage of signs.

Ofr. Garner explains different beats around USC. Commencement Friday all dorms empty tomorrow. Construction begins next week along trusdale and Jefferson. Summer classes begin May 18th and camps all summer. Foot beats have been getting good information on crime and homeless. More to talk to community and know whats going on, also educating them on leaving things in cars etc.

A.Aruza addresses 5611, which is about encampments and homeless. Would like to work with PATH and LASSA to get encampments done. Email him so he can pass on locations to organizations.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve April Minutes

Moved by: M. Cohen

Seconded by: F. Yadegar

Passed: YES

V. FINANCIAL REPORT

M. Gallagher explains financials. Below budget for year, but got some delinquent assessments so will even out over rest of year. Contract services are down due to no contract with 28th Street, but are negotiating new deal with them and should be back on line soon. Voluntary assessments are over budget. Total office expenses under budget. Clean and safe over budget in april, but under budget year to date, because was billed for 5 weeks, budgeted for 4.3 weeks, happens couple times a year.

MOTION: to approve April Financials
Moved by: M. Van Valkenburg
Seconded by: A. Lasso
Passed: YES

A Aulenta explained no change to delinquent report. Hebrew Union paid voluntary assessment, so all voluntary assessments for year have been paid.

VI. BID RENEWAL (A. Aulenta)

A.Aulenta explained decisions to be made today, increase of next years assessments and estimated possible increase for 2018 so staff can back into budget. Staff and Executive Committee recommends a 5% increase for 2017 and a 5% increase for 2018. Board discussed cuts on tree trimming, PATH, and eventually 2 safe or clean positions. Goal is to have 2 months reserve every year for operating costs.

MOTION: To increase assessment 5% in 2017 with reduction of homeless outreach and tree trimming.
Moved by: F. Yadegar
Seconded by: M. Van Valkenburg
Passed: YES

Staff was also directed to bring a draft 2018 budget back to the board next month with no increase from 2017, and show what that would mean in reduction of service.

VII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:40 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 14th, 2016

Los Angeles Trade Tech College

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>	X	
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT

Ofr. Biondo 8 to 12 crimes a week in his division. Some large arrests have been made that are affecting fig in a good way. 0 to 2 crimes a week on USC campus. He is talking to HOPIX about helping 39th street. They bring a group of services that homeless need to the area in need to help the homeless. 4th of July fire show at expo park on south lawn. Safe summer kick-off on July 2nd.

Ofr. Lopez explained RV's on street. Finally met with all council districts, dot, engineering dept. No signs currently on Hoover, but are going forward with parking meters and some 2 and 4 hour parking, along with no rv parking signs. Petition are being signed by community members and businesses. CD1 taking it to council in coming months. 8 to 11 crimes per week, but mostly bike thefts. Bank robbery occurred at B of A south of adams last week, but perp left with no property and was caught by officers.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve May Minutes

Moved by: F. Yadegar

Seconded by: M. Van Valkenberg

Passed: YES

V. FINANCIAL REPORT

M. Gallagher explains financials. Not much change in income side, under in income for what was budgeted mostly due to 28th Street contract, which won't change until school begins. Expenses are pretty typical, a little under budget in some areas and over in others so it all evens out. Balance sheet shows ok cash position and no change in receivables, but have invoiced the city for \$340,000 which will be available in June. Cash flow has improved this month, and looks like we're expecting to \$40,000.

MOTION: to approve May Financials

Moved by: D. Galaviz

Seconded by: M. Van Valkenburg

Passed: YES

A Aulenta explained small changes to delinquent assessments. Most are now on payment plan which will be received in June.

S. Gibson explains the financial review by the CPA firm. Very clean report that accurately reflects our position as far as the assets and compares them to 2015. No recommendations finances are clean. CPA will now go into tax filings and finish those.

VI. BID RENEWAL (S. Gibson)

S. Gibson explained decisions to be made today in order to write management plan, engineers report and then submit to city clerks office. Goal is to have it in clerks office by August and hoping to start petition drive in October to Christmas rush. Decisions to be made are boundaries-adding USC Village and back of flower that will be developed, annual cap-5%, term-10 years, assessment methodology-25% of Figueroa and tier 4 will be bulding footage and 75% will be frontage, rest of district will be same as usual, 2018 assessment budget-no rate increase from 2017 with budget set at \$1,410,000. Board agreed on all BID renewal decisions reccommended by Executive Committee, but will table vote until July meeting for further discussion.

VII. NEW BUSINESS

A. Lasso requested a letter of support for Expo Park to support a grant request for an active transportation grant they are going after.

MOTION: to approve letter of support for Expo Park grant

Moved by: M. Van Valkenburg

Seconded by: I. Rodriguez

Passed: YES

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:37 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 12th, 2016

Los Angeles Trade Tech College

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
Ex-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>	X	
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: to approve June Minutes

Moved by: F. Yadegar

Seconded by: M. Van Valkenberg

Passed: YES

IV. FINANCIAL REPORT

S. Gibson explains financials. Not much change in income side, under in income for what was budgeted mostly due to 28th Street contract, which won't change until school begins. Expenses are pretty typical, a little under budget in some areas and over in others so it all evens out. Have received \$340,000 in assessments, which will be last large payment for year. Will be short on contract services this year due to 28th Street.

MOTION: to approve July Financials

Moved by:

Seconded by:

Passed: YES

A Aulenta explained small changes to delinquent assessments. Notified by county that will be paid on highlighted properties. Only delinquent for last year about \$3,000. New delinquents for current year will be added shortly.

V. OPERATIONS REPORT (A. Aluenta)

PATH is no longer working with us, but still actively managing 5 individuals that they are seeing through the process of getting in housing. Final report is in packet. Staff is working on 501c3 in order to get grants and funding to bring PATH back. My Fig Project has started their outreach campaign. Construction will probably start just in time for football, but Aaron is on top of getting LA DOT to not start construction at MLK until after the football season, so there is less congestion. M. Cohen questioned the safety and clean staffing on football days and whether or not we need augment the clean team. Safety on both days is full staffed currently.

VI. BID RENEWAL (S. Gibson)

S. Gibson explained decisions to be made today in order to write management plan, engineers report and then submit to city clerks office. Due to no quorum the new goal is

to have it in clerks office in September and hope to start petition drive in October to avoid Christmas rush. Decisions to be made are boundaries-adding USC Village and back of flower that will be developed, annual cap-5%, term-10 years, assessment methodology-25% of Figueroa and tier 4 will be building footage and 75% will be frontage, rest of district will be same as usual, 2018 assessment budget-no rate increase from 2017 with budget set at \$1,410,000. Board agreed on all BID renewal decisions recommended by Executive Committee, but will table vote until September meeting due to no quorum.

VII. NEW BUSINESS
No new business

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:20 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, October 11th, 2016

John Tracy Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
Ex-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Rick Calrone, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
<i>Paul Evleth, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PRESENTATION LAFC (B. Chang)

B. Chang explained the new LAFC club being built at the sports arena site. The stadium will be opening 2018 and will be environmentally conscientious. The Club is working to include a business incubator program with the concession stands. The stadium will be up closer to sidewalk to engage fig corridor, and have a plaza on the side for concessions and vending, open to public not just on game days.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve July Minutes

Moved by: F. Yadegar

Seconded by: D. Gallagher

Passed: YES

V. PUBLIC SAFETY REPORT

P. Evleth explained crimes taken place in the BID area. There were a couple robberies and bike thefts, cell phone robbery, and money taken from unlocked car. RV program still being worked on to get them off the streets. R. Calron USC DPS explained USC crimes. Woman taken to ATM at gun point, suspects pulled over and taken into custody. Most crimes are thefts from Gateway Apt. LAPD crime down last week, bike thefts up. Game on Sunday was better than last couple weeks. Rams have agreed to pay overtime so easy to get police there now. There have been issues with Senior Center on Vermont complaining about noise. Parking always an issues, so people park far away and walk through neighborhoods causing issues. LAPD to talk to them today. A. Palacios said having issues with intoxicated people after games, but LAPD has been on it. Homeless have been more aggressive lately, demanding computers, money, then running away. Issue at Lorenzo, mentally ill man broke into several apartments at 4am, residents heard him, said people were trying to kill him took a knife and ran. LAPD caught suspect and put him on 72 hour hold. Community Carnival October 26th to 29th. MLK will be closed between Normandy and Hobart.

VI. FINANCIAL REPORT

M. Gallagher explains financials. Doing good on budget, have brought in more than anticipated. Down on contract services due to 28th Street. Under on estimated projection, at \$115,000. Want to keep 2 months expenses in reserve, and are on target to keep that

there. Removing DWP grant and 28th Street contract services from budget so that is reflects actual.

MOTION: to approve July Financials

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: YES

A Aulenta explained no changes to delinquent assessments. Waiting for government report on delinquents and will update list as soon as he gets it. Staff looking into former CRA property for ownership changes.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explained that the c3 has been accepted by the IRS and is now an official foundation. Staff to start looking for grant opportunities and will come back to board with an idea of what topics to focus on.

D. Galaviz and A. Aulenta discussed the My Fig project and the DOT meeting that was held last month. Construction schedule was finally given to major stakeholders and DOT has asked for lists of major events that will affect the project and construction schedule. Construction is set to begin next week and in our direct area will be completed by January. Construction time is 9am to 3pm.

A.Aulenta explains rate increases for safety ambassadors. Fig has been down two and having a hard time recruiting new members. Exec Board asked staff to see how raises would affect budget and whether it would change the recruiting situation and how it would compare to other BIDs paying security ambassadors. Starting positions would go up a \$1.00 to start at \$13 after a year go up to \$14 and senior leads would go up \$1.50 to differentiate their roles.

MOTION: to approve raise for safety ambassadors

Moved by: D. Holter

Seconded by: A. Lasso

Passed: YES, 1 no vote

VIII. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explained that the process for the management plan to get through the city is going much quicker than expected. Plan will be out of the city by early November and petitions will be out by mid November. Petition drive is expected to be completed by February 2017.

IX. CHAIR REPORT (I. Rodriguez)

I.Rodriguez explained candy money for Mount St. Mary's.

MOTION: to approve \$500 for Halloween candy for Mount St. Marys

Moved by: I. Rodriguez

Seconded by: M. Cohen

Passed: YES

X. NEW BUSINESS

No new business

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 8, 2016

LATTC

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>	X	
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Rick Calrone, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
<i>Paul Evleth, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

No Meeting or minutes due to no quorum.